

VZCZCXRO6325
OO RUEHFL RUEHNP
DE RUEHRO #3386 3630846
ZNR UUUUU ZZH
O 290846Z DEC 06
FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6816
INFO RUEHFL/AMCONSUL FLORENCE PRIORITY 2018
RUEHMIL/AMCONSUL MILAN PRIORITY 8148
RUEHNP/AMCONSUL NAPLES PRIORITY 2156
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0685
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEHBS/USEU BRUSSELS PRIORITY 4457

UNCLAS ROME 003386

SIPDIS

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STATE FOR EUR/PGI:LREASOR; EUR/WE:AYOUNG
TREASURY FOR BDAVIS

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [XR](#) [IT](#)

SUBJECT: TERRORISM FINANCE: DOMESTIC USG DESIGNATION OF
HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN THE TRI-BORDER
AREA

REF: STATE 196015

(SBU) Econoff forwarded reftel points December 11 to the MFA Office of G8 and Global Affairs and the Ministry of Finance Financial Crimes Prevention Office. Econoff followed up on reftel points with a visit to Giampaolo Cantini, Director of the Office of G8 and Global Affairs, December 28. Cantini stated that the GOI Financial Security Committee (FSC) would refer reftel points to the Financial Intelligence Unit of the Ufficio Italiano dei Cambi (Italian Financial Exchange Office) to determine if any funds from the individuals and entities in question were ever, or are now, present in the Italian financial system. If so, the FSC would inform the Embassy and take proper legal action to comply with domestic and international law.
SPOGLI